GREENSVILLE COUNTY BOARD OF SUPERVISORS AGENDA – MONDAY, NOVEMBER 18, 2019 5:00 P.M. – CLOSED SESSION 6:00 P.M. - REGULAR SESSION

ITEM NO.	DESCRIPTION
I,	CALL TO ORDER - 5:00 P.M.
II.	CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 3, Acquisition and Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters
	A. Personnel Matters
	B. Disposition of Real Property Matters
	C. Business and/or Industry Matters
	D. Legal Matters
III.	RETURN TO REGULAR SESSION
IV.	CERTIFICATION OF CLOSED MEETING - Resolution #20-54
V.	PLEDGE OF ALLEGIANCE AND INVOCATION
VI.	APPROVAL OF AGENDA
VII.	APPROVAL OF CONSENT AGENDA
	A. Approval of Minutes – See Attachments – \underline{F} .
	B. Budgetary Matters – See Attachment – <u>G.</u>
	C. Warrants – See Attachment – \underline{H} .
	D. Resolution#20-57 - Personnel Matters Resulting from Closed Session
VIII.	PUBLIC HEARING – None
XI.	ITEMS WITH APPOINTMENTS
	A. Dr. Quentin Johnson with SVCC

XII. <u>CITIZENS COMMENTS</u>

XIII. <u>OTHER MATTERS</u>

- A. Resolution #20-56 Funding for Otterdam Road, Phase II- See Attachment \underline{I} .
- B. Planning Commission's Review of Jarratt Energy Facility, LLC 2232 Application See Attachment \underline{J} .
- C. Resolution #20-57 Tobacco Commission Special Projects Grant Application See Attachment \underline{K} .
- D. Resolution #20-58 Engineering of Natural Gas Extension See Attachment \underline{L} .
- E. Opioid Litigation See Attachment M.

XIV. <u>ADJOURNMENT</u>

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At the Regular Meeting, held on Monday, November 4, 2019, with Closed Session beginning at 5:00 P.M. and Regular Session beginning at 6:00 P.M., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present:

Michael W. Ferguson, Chairman

Raymond L. Bryant, Jr., Vice-Chairman

Tony M. Conwell William B. Cain

Chairman Ferguson called the meeting to order at 5:00 P.M.

In Re: Closed Session

Mrs. Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition/Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #20-46

Supervisor Bryant moved, seconded by Supervisor Conwell, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Bryant, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Ferguson, aye.

RESOLUTION #20-46 CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with no added items.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve the agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following: Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Consent Agenda. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Minutes of the Regular Meeting of October 21, 2019.

Budgetary Matters consisting of the following: Fund #001 — Budget Amendment Resolution #20-47, in the amount of \$336,791.00; Fund #008 - Budget Amendment Resolution #20-48, in the amount of \$292.00; Fund 010 — Budget Amendment Resolution #20-49, in the amount of \$42,720.50; Fund #017 — Budget Amendment Resolution #20-50, in the amount of \$4,883.00 and Fund #018 — Budget Amendment Resolution #20-51, in the amount of \$3,331.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for November 4, 2019, in the amount of, \$789,713.27

Approval of Payroll for October 31, 2019, in the amount of, \$495,493.65

In Re: Mr. David Lipscomb with Mecklenburg Electric Cooperative

Mr. Lipscomb addressed the Board of Supervisors and gave a power point presentation regarding an effort that staff with Mecklenburg Electric was working on which was Empower Broadband. He stated that Empower Broadband was an affiliate of Mecklenburg Electric Cooperative. He also stated that the mission statement was to provide service and create opportunities to enhance the quality of life. He further stated that in today's time, our kids, businesses and citizens need broadband. Mr. Lipscomb then referenced the power point showing the membership, substations, electrical grids and path of infrastructure for fiber leading to the members' home. He stated that Mecklenburg Electric would be collaborating with Mid-Atlantic Broadband by tying into their system to fill in some of the gaps around the system to cover more area. He further stated that Mecklenburg had received a \$2.62 million matching grant through the Tobacco Commission to be able to build 135 miles of fiber across the system. He stated that the fiber would go through Pennsylvania County, Halifax County, Mecklenburg County, Brunswick County and the City of Emporia/Greensville County area. Mr. Lipscomb stated to date, they had built just over 80 miles of fiber. He then gave an estimate of what it would cost each household.

Chairman Ferguson asked how long before the fiber would be available for the consumers. Mr. Lipscomb stated that they were not going to build it all out and then serve the citizens. He stated that they were building the fiber and servicing the homes within 1,000 feet of the line.

Supervisor Bryant stated that according to the map, his district was not included. He stated that fiber was already mounted on Mecklenburg's pole. Mr. Lipscomb stated that it belonged to Mid-Atlantic Broadband and he would talk with them to see what opportunities were available.

At the end of the presentation, the Board and the citizens were given an opportunity for questions and answers.

In Re: Citizens Comments

Mrs. Parson addressed the public stating that anyone wishing to address the Board of

Supervisors to please come forward and state their name for the record. There was no one.

In Re: Washington Park, Phase VI Pre-Contract Activities

Mr. Lin Pope addressed the Board stating that the County was currently under the 90-day Pre-Contract period for the Washington Park, Phase VI Grant. He stated that the County was about half way through the process and after tonight; Staff would be finished with all of the precontract activities except one, the Environmental Review that the engineers were working on now. He also stated that there were a number of housekeeping items that needed to be approved to get under contract for the program. Mr. Pope further stated that those items included the appointment of the Project Management Team for the Washington Park Community Development Project, Phase VI; Adoption of Section 3 Business and Employment Plan; Adoption of the Non-Discrimination Policy; Adoption of the Anti-Displacement and Relocation Assistance Policy and the Adoption of the Washington Park CDBG, Phase VI Program Design. He then explained each.

Supervisor Bryant moved, seconded Supervisor Conwell, to approve all of the Washington Park, Phase VI Pre-Contract Activities. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Resolution #20-52 - Committing Additional Local Funds and In-Kind Matching Funds

Mr. Pope read the following resolution into record and requested that the Board approve Resolution #20-52.

RESOLUTION #20-52 WASHINGTON PARK COMMUNITY DEVELOPMENT PROGRAM PHASE VI

WHEREAS, Greensville County wishes to apply for Virginia Community Development Block Grant funds for the Washington Park Community; and

WHEREAS, the funds will be for Housing Rehabilitation and Infrastructure improvements; and

WHEREAS, it is projected that 26 residents in the Washington Park Community will benefit from the implementation of this project, of which 22 will be low-and moderate-income persons; and

WHEREAS, Greensville County is requesting \$1,377,276 in Community Development Block Grant Funds from the Virginia Department of Housing and Community Development; and

WHEREAS, Greensville County will expend funds in the amount of \$50,453 as 'in kind" contributions; and

WHEREAS, Greensville County will expend funds in the amount of \$63,700 as cash contributions of which \$39,000 will be expended in FY 2020 and \$24,700 will be expended in FY 2021; and

WHEREAS, the Southern Virginia Development Corporation will expend \$86,000 as cash contributions; and

WHEREAS, the total Washington Park Community Development Program's budget is \$1,577,429.

NOW, THEREFORE, BE IT RESOLVED that Brenda N. Parson, Greensville County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant Proposal.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve Resolution #20-52. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Street Light Requests

Mr. Pope stated that the Transportation Safety Commission met to hear two street light requests. He stated that the first request was for Quarter Moon Road because there had been concerns regarding littering, loitering and activities taking place at the dead end dirt road/cul-desac. He further stated that residents called and requested the street light. Mr. Pope also stated that Staff met with representatives from Mecklenburg Electric and was told there was an existing pole at the end of the cul-de-sac where a light could be installed. He stated that there would be no charge for the installation of the light and it would cost \$18.00 per month on the electric bill. He then stated that the Transportation Safety Commission and Staff recommended approval of the request.

Mr. Pope stated that the second request for a street light was part of the Washington Park Phase V Community Development Project. He stated that when infrastructure improvements were installed, Staff would try at that time to improve the street lighting in the Washington Park neighborhood. He also stated that as a part of the Washington Park project, the County was responsible for four streetlights on Anderson and Wyatt Street. He further stated that Staff met with representatives from Dominion and agreed on the location. Mr. Pope stated that two streetlights would be placed on existing poles, but two new poles would be installed along the new road. He stated that the cost of all the lights were \$5,685.88 and would not be coming out of his street light budget because it was a part of the CDBG budget. He also stated that \$10,000 in funding was in the grant to cover the installation of the streetlights. He then stated there was an additional \$8.87 per light, per month on the electric bill. Mr. Pope stated that the Transportation Safety Commission and Staff recommended approval.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve both street light requests. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.
In Re: Greensville/Emporia Airport Commission Appointment - A Board appointment for a four-year term beginning 12/1/2019 until 11/30/2023.
Chairman Ferguson opened the floor for nominations of an individual to serve on the Greensville/Emporia Airport Commission.
Supervisor Bryant moved, seconded by Supervisor Conwell, to re-appoint Chairman Ferguson to serve on the Board. Voting aye: Supervisors Bryant, Cain and Conwell. Chairman Ferguson abstained.
In Re: Miscellaneous Matters
Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Board's review and comments.
Chairman Ferguson asked if there were any questions.
Supervisor Bryant requested that the Housing Coordinator's departmental report be added to the list.

Adjournment
With there being no further business to discuss, Supervisor Bryant moved, seconded by Supervisor Conwell, to adjourn the meeting to the weekend of November 9, 2019 for the VACo Convention. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.
Michael W. Ferguson, Chairman
Brenda N. Parson, Clerk

COUNTY OF GREENSVILLE

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COUNTY OF GREENSVILLE

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RESOLUTION # 20-55

FY 19-20 BUDGET AMENDMENT

BE IT RESOLVED by the Greensville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2019 through June 30, 2020.

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EXPENDITURE		
4-018-33600 Probation 9357 Probation		\$801.52
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ATTEST:		
Denise Banks, Clerk Greensville County Board of	Supervisors	

Adopted this _____day of ______.

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6,694,44 % 39,44 7,18 400.00 × 264.05 # 97.77 × 5, 29 150.88 32.76 125.00 217.76 155.34 210.22 36.24 148.48 158.92 125.00 125.00 125.00 163.56 154, 28 125.00 150.22 200.00 200.00 92.80 88.74 82.52 145.08 147.90 154.28 152.54 151.96 221.24 153.70 156.69216.60 153, 12 157, 76 125, 90 159.88 146,16 PAGE 55 PAY 10/24/2019 11/06/2019 10/29/2019 11/06/2019 11/05/2019 10/30/2019 11/05/2019 11/06/2019 11/06/2019 1705/2019 1/06/2019 1706/2019 11/05/2019 11/06/2019 1,706/2019 11/06/2019 \$102/90/13 11/26/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2015 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/05/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/06/2019 11/05/2019 10/30/2019 11/06/2019 DATE INUITEE 0880860002 1019 1964200506 1119 2882201902 1119 0170262505 1019 3953197942 1019 ELECTION 2019 ELECTION 2019 2019 ELECTION 2019 2019 2013 2019 2013 2019 2019 2019 2019 MILEAGE 11/19 ELECTION 2019 2019 MILEAGE 11/19 ELECTION 2019 MILEAGE 11/19 REKT 11/2019 REHT 11/19 ELECTION 2 ELECTION 2 ELECTION ELECTIEN ELECTION ELECTION ELECTION ELECTION LECTION ELECTION ELECTION . ELECTION ELECTION ELECTION ELECTER ELECTION 437613 ERVATORE DESCRIPTION REPOIR & MAINTENANCE SUPPLIES HELP SERVICESM HELP SERVICESS HELF SERVICES* HELF SERVICES* HELF SERVICESK FEMPERSHY HELP SERVICES* HELF SERVICESS HELP SERVICESM HELF SERVICESM HELP SERVICES* HELP SERVICESK HELP SERVICESM HELP SERVICESS HELP SERVICES* HELP SERVICES* HELP SERVICESM HELF SERVICESM HELP SERVICESH HELP SERVICESH HELP SERVICESX HELF SERVICESS TEMPURARY HELP SERVICES* HELP SERVICESM HELF SERVICESM HELP SERVICESS HELP SERVICESA HELP SERVICESH HELP SERVICES* HELF SERVICESS EMPORARY HELP SERVICES LEASE OF BUILDINGSM LEASE OF BUILDINGSM TRAVEL & TRAINING TRAVEL & TRAINING TRADEL & TRAINING ELECTRICITY EL ECTRICITY ELECTRICITY ELECTRICITY ELECTRICITY CHARGE TO ENFERARY ENFERRERY CENPORARY EHFORARY ENFURARY TEMPORARY TEHPORARY EMPLIRARY EMPURARY EHFURARY ENPORARY ENFORERY ENPERRE ERFORARY ERPERARY ENFURREY ENFORME TERPORARY TEMPORARY ERFORARY EMPURARY TEHPURARY ERPORARY Enforces TERPURARY TEMPDRARY ENFORARY ENPORTER ENPORARY RECKLERBURG ELECTRIC COUP HECKLERBURG ELECTRIC COOP ANITA SKRUBACK ANDREH CORNELIUIS TILLAR DUNIBION ENERGY UIRCINIA MALHIUM EMERGY VIRGIRIA SREEMSUILLE RURITAN CLUB DBHIKIUR ERERGY UIRGIRIA DRINK KURITAN CLUB INC CITY SUTD SUPPLY, INC. ATELIAN T. MRICHT, JR. PAINICK M. JUNES, SR. JUHRITA P. PUNELL JUHR MAYNE FETKU, SR. ERSHEAL D. RETUHELL REUET H. THURPE, JR. LINDA B. KICHARDSHN EDMARD F. BRYANT SR. CHRISTOPHER C. MRAY SHELBY JEAN BENNETT PRULA BETH NOSELEY EUSIA FEATHERSTAN BREKING JEAN BRINK RAMEIS D. TAYLER LESLIE G. EDWARDS PARELA P. BRIUN SLENDA D. CREATH SHIRLEY REGIESOR GETHY R DRUMMIND PATSY B. KEHAN BARY ANN THOBAS CORS FERSUSOR SALLE S. ADAMS SATHABIEL JUNES HARDN DANIELS VERDUR NAME BAIR DRUMMEND NUBERT TAYLOR JESSE HARRELE DENISE GLLEN TADA HORES DESKA RESCH ITHE SCULL ERRY LEE

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VUICE DATE	10/31/2019 10/29/2019	10/18/2019	10/30/2019 10/08/2019 10/08/2019 10/09/2019	1791.		11/07/2019	10/10/2019 9/10/2019	ITAL		10/28/2019	ITAL		11/01/2019	T#L		10/25/2019	ITAL		10/28/2019
INUILCES	01494 10231 3137	2017623	41266200 AMAZUN 7045039 AMAZUN 70450391 AMAZUN8410601	11	r courts	JURY COME 2020 JURY COME 2020	DCT 2019 SEPT 2019	<u> </u>	DISTRICT COURTS	348-3652 10/19	ű.	RATER	348-0383 11/19	F	CIRCUIT COURTS	CLERK OFF 10/19	10	REALTH'S ATTERNEYS	0001295
DESCRIPTION									1						l esta			DEPT & - 022100 ×CORKUN	
CHARSE TE	NEPAIR & NAINTENANCE SUPPLIES REPAIR & NAINTENANCE SUPPLIES	ADP SUPPLIES	SITE IMPROVENENTS SITE IMPROVENENTS SITE IMPROVENENTS			COUTT COURT» JURY EXPERSES» JURY EXPERSES»	TELECOMMUNICATIONS TELECOMMUNICATIONS			KERAL DISTRICT COURT# TELECOHHUNGATIONS			CISTRATE* TELECURRURICATIURS			ERK, CIRCUIT COURTX TELECOMMUNICATIONS			ACUMURHEALTH'S ATTURKEPA IP CUNTRACTUAL SERVICES.IT
VENDUR NAME	DRLHART CONNULLY #8669 EMPORIA BULLDING CENTER	RUILL CORPORATION	UULCHN RATERIALS Behchhark Com Bank #7595 Behchhark Com Bank #7595 Behchhark Com Bank #7595			BURKLE P. AKDERSUK AL REAUIS	SBUTHSIDE RESIGNAL JAIL			REEN			99U*			*CLE CBRCAST CDMHUNICATIBNS			ALIBACE TECHNOLOGY GROUP ACOM
	CHARGE TO DESCRIPTION INVOICES DATE \$\$ PAY	CHARGE TO DESCRIPTION INVOIDES 95 PAY	CHARGE TO DATE \$\$ PAY	CHARGE TO DESCRIPTION INVUICE 94 PAY NEPAIR & HAINTENANCE SUPPLIES 01494 10/31 10/29/2019 10/29/2019 REPAIR & HAINTENANCE SUPPLIES 3137 10/29/2019 19.95 ADP SUPPLIES 2017623 10/18/2019 128.75 SITE INFRIVEMENTS 41265200 10/30/2019 586.33 SITE INFRIVEMENTS AMAZUN 7045039 10/30/2019 181.54 SITE INFRIVEMENTS AMAZUN 7045039 10/30/2019 181.53 SITE INFRIVEMENTS AMAZUN 7045039 10/30/2019 441.53 SITE INFRIVEMENTS AMAZUN 7045039 10/30/2019 523.88	CHARGE TO DESCRIPTION INULICES DATE \$\$ PAY REPAIR & HAINTENANCE SUPPLIES ADP SUPPLIES SITE INFRUVENCENTS SITE INFRUMENTS SITE INFR	CHARGE TO DESCRIPTION INUUICES DATE STATEMENTER A HAINTENANCE SUPPLIES STEPAIR & HAINTENANCE SUPPLIES STEPAIR & HAINTENANCE SUPPLIES STEPAIR & HAINTENANCE SUPPLIES STEE INFRGUENCHENTS STEE INFRGUENCHENTS STEE INFRGUENCHENTS AHAZGH 7045039 10/08/2019 128.75 AHAZGH 7045039 10/08/2019 128.75 STEE INFRGUENCHENTS AHAZGH 7045039 10/08/2019 128.75 STEE INFRGUENCHENTS AHAZGH 7045039 10/08/2019 128.75 STEE INFRGUENCHENTS AHAZGH 7045039 10/08/2019 128.75 AHAZGH 7045039 10/08/2019 1,735.05 TOTAL STEE INFRGUENCHENTS AHAZGH 70450391 10/08/2019 1,735.05 TOTAL STEE INFRGUENCHENTS AHAZGH 70450391 10/08/2019 1,735.05 TOTAL STEE INFRGUENCHENTS AHAZGH 7045039 10/08/2019 1,735.05 TOTAL STEE INFRGUENCHENTS AHAZGH 70	CHARGE TO	CHARSE TO	INUBICE	THUBLEE THUBLEE DATE S4 PAY	REPAIR & MAINTEMANCE SUPPLIES BESCRIPTION BESCRIPTION BATE S49 PAY 10/24/2019 10/29/2019 10/2	SEPAIR & MAINTENANCE SUPPLIES DESCRIPTION THVUIDEE DATE 949 PAY	THULICES THULICES	THUBLE 10	THULICES	SEPRITE STATE SECREPTION	THUMITEE THUMITEE	THOUSE	NAME 10 10 10 10 10 10 10 1

9 3384	## 194 ##	49,50 s os		150.00 150.00 150.00 %	1,642.79 249.99	1,712,78 % 133,00 133,00 %		2,922.71		250.00 250.00		1,150,00 %		303.03	117.8U 11.99	31.9%	441,58	441.68 x	25.09 20.63	30.00	18,00	18.00	13.08	350.00 404.72	917.43 #	26.46	46.46 %	
	INUAICE DATE	9712/2019	10/31/2019	4/28/2019	10/29/2019	9712/2619	9/18/2019	181		11/12/2019	10/28/2019	10/28/2019	10/24/2019	10/30/2019	10/31/2019	11/04/2019	11/02/2019	3	10714/2019	10/14/2019	10/16/2019	10/14/2019	10/15/2019	10/14/2019 10/18/2019		18/14/2019		
WERLTH'S ATTORNEY#	HI & FILLE	599378	83626 10/19 83627 10/19	5388718333	AMAZON 1277060 ABAZON 4637826	599878	581,771	TUTAL	- 031208 ALAW ENFORCENENT-SHERIFFX	OCTUBER 2019	FDD-0230 10/19 FDG-0231 11/19	0001295	9089461 599876	11111111111111111111111111111111111111	807765 807765	807828	9027726304		CHICHD'S 10/14	SAME GRAFFIT	HURFHY'S 10/16	SURF CLUB	SURF CLUB 2	VOIA CONF RF HYNDHAM 10/18		HARDEES 10/14 ST & SHARF 1854		
ACCUUNTS PAYADLE LIST COUNTY OF GREENSUILLE DEPT \$ - 022100 KCONFINNEALTH'S ATTORNEY#	DESCRIPTION			1					DEPT & - USIZOO KLAW EN																			
DATE-11/18/2019 DATE-11/18/2019 EXPENDITURES**	CHARGE TO	REPAIR & MAINTENANCE SERVICES	HATER & SEHER SERVICES HATER & SEHER SERVICES	Postal services	UFFICE SUPPLIES	REPAIR & BAINTERANCE SUPPLIES	BOOKS & SUBSCRIPTIONS			ENFORCEMENT-SHERIFFX PROFESSIONAL MEALTH SERVICES	CONTRACTUAL SERV. 911 CONTRACTUAL SERV. 911	CONTRACTURE SERVICES: IT	REPAIR & MAINTENANCE SERVICES REPAICES	REPAIR & HAINTERSAGE SERVICES	REPAIR & MAINTENANCE SERVICES REPAIR & MAINTENANCE SERVICES	& MAINTENANCE	LEASE OF EQUIPMENT		TRADEL & TRAINING TRANS: & TRAINING		TRAUEL & TRAINING	ti oli	ಆಟ	TRAVEL & TRAINING TRAVEL & TRAINING		EXTRADITION OF PRISONERSX CYROSTROSTION OF PRISONERSX		
11/12/2019 FRBM RP375 ID PV FUND # - 001 **SEMERAL FUND I	VEHDDR NAME	FIRE-X CORPURATION	CITY OF EMPORIA	PITKEY BUNES	Benchark cohn bank 46399 Benchark cohn bank 46399	FIRE-X CONPURATION	UINGINIA CLE			*LAN	VENIZGR: 911 CHARGES VENIZGR: 911 CHARGES	ALLIANCE TECHADLOGY SROUP	SAN SERVICE CENTER FIRE-X CORPORATION	B'BERRY'S NER. CERTER INC	LEETE TIRE & AUTO CERTER LEETE TIRE & AUTO CERTER	LEETE TIRE & BUTO CENTER	RICHH GHENICAS CORP		BEACHMARK COKN BANK 46381 BEWLHAGEV CHAN 664P 46391		BENCHMARK CUMM BANK #6381	BENCHIARK COMB BANK 26381	CORR BARK	BENCHMARK CURM BANK \$6381 Benchmark Comm Bank \$6381		BENCHMARK COMM BANK \$6365 RENCHMARK COMM BANK \$6365	FRESH MINES THE MINISTER	

23884	54 P9Y 55	19,50	19.50 %	5,983.24	216.93	20.00	242.47	14,99	487.13	35. 35	29.57	24, 15	24.03	7 7. TO	1,617.74 R 26,89	100,000	75.20	78.75	5 C C C	79. 48	237.80	744,56 %	11,978.46			89,776.33	69,776,33		8,868.00	4,541.00	4,541.00 % 13,209.00			2. 79 45. 62 3. 30	52, 71 %
	Inuaice Date	10/15/2019		10/31/2019	10/24/2019	11/04/2019	1072273015	10/13/2019	10/31/2019	10/31/2019	11/04/2019	10/14/2019	10/14/2019	7077477073	10/11/2019	18/18/2019	16/15/2019	10/16/2019	10/28/2016	18730/2019	10/17/2019		TOTAL			11/05/2019	व्यक्ष		11/02/2016	11/01/2019	TOTAL			10/25/2019 10/25/2019 10/25/2019	
ACCOUNTS PAYALE LIST COUNTY OF SREEMSUILLE DEPT \$ - 031209 MLAW ENFORCEMENT-SHERIFFX	INUDICES	MALMART 10/15		3661812	0009461	0009491	t out of	2269-230238	807765	807766	807826	BGS EXPRESSIBLE	FR 441	37457881 10749	E27779518	013943007	013976438	513996817	012001210	01417995	196952		T.	×.		3060	<u>81</u>	- 033300 *JUVENILE PROBATION*	FY 28 JUBICA	1ST & 2MD 2020	91	034100 *BUILDING INSPECTIONS*		2188310 2188352 2194737	
ACCOUNTS PAPABLE LIST COUNTY OF SREEMSUILLE DEPT & - 031208 MLAN E.	DESCRIPTION																							DEPT 8 - 033280 SUSTER				DEFT & - 035350 ×JU				DEPT & - 034100 ×BUI			
FRDM DATE-11/18/2019 TO DATE- 11/18/2019 FUND EXPENDITURESKM	CHANGE 13	UFFICE SUPPLIES					OFFICE SUFFICES					VERICLE SUPPLIES		PERIOTE SUFFILES	2000 H										ж С	FUNCHASE UF SERVICES: SRUK			sabuerile prodpations diner deferildh services	ADMINISTRATIVE COSTS			SOURTION OUT ONTO THESE	OFFICE SUPPLIES OFFICE SUPPLIES	
11/12/2019 FRON 6P375 TO MMEENERAL FUND FUND % - GOI MMEENERAL FUND	VERDOR NAME	DENCHMARK COMM DANK %6365		SADLER BRES, DIL CO., INC	SAM SERVICE CENTER		B'RENNT'S SEN. LERIER INC.	STREET, YOUR PARTS	LEETE TIRE & AUTO CENTER	LEETE TIRE & AUTO CENTER	LEETE TIRE & AUTO CENTER	Benchörrk Conn Bank 46365	DENCHARK COME DANK #6355	BENCHMARK CURB BURK \$0365	3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0VI 0 110	DALLO, LLC		ozulo, pie						***	SBUTHSIDE REGINAAL JAIL			KJU CITY OF EMPORIA	SIXTH DISTRICT COURT SER			Has	RUILL CORPORATION QUILL CORPORATION QUILL CORPORATION	

& 35 & 4		109, 25 109, 25 %	04,00 × 224.95		137.48	15.38 x 22.38		447.91 % 55.93 % 55.93 %	223.70 223.70	223.7U % 958.19		2. C.	र गाँउ स्थान		66. 66 2. 00.05	396. 32 1,526. 32 1,526. 33	1,723.02		88. 22.
	INUDICE DAYE	10/31/2019	15. C.		10/36/2019	16/17/2019	10/15/2019 10/15/2019 10/18/2019 10/17/2019	11/06/2019 11/06/2019 10/28/2019	10/31/2019	7		10/31/2019	18		3/20/2019	11/07/2019 10/25/2019	<u>:</u>		10/29/2019
NG IHSPECTIONS#	INVOISES	3661811 BRDTS 2619	THIS.	CESTRAL×	1814063432 1019	SHERATUR 10/17	FOCKHONTAS 1016 SHEKATON OC1017 SHEKATON VB1018 SHEKATON 10/17	2067-17-336 2068-17-337 2066-17-335	3661813	TOTAL	SCY NAWASENERTX	3661910	18791	- 041280 KHISHUAY & STREET LISHIIHSK	67/20 331	388863700 1119 9358239813 1019	10161	TIBM SITES*	1855200200 1019
ACCDUNTS POYBLE LIST COUNTY OF GREENSUILLE DEFT & - 034100 *BUILDING INSPECTIONS*	DESCRIPTION			DEPT & - 035100 KAKIBAL CERTRAL*							DEPT 8 - 035600 MEMERGENCY MANAGEMENTM			DEPT & - 041280 MHIGHHA				DEPT \$ - 042100 *CULLECTION SITES*	
FRBM DATE-11/18/2019 TO DATE-11/18/2019 **SEREGAL FUND EXPENDITURES**	CHARSE ID	VEHICLE SUPPLIES GFORTME ABBORFI	ALONLAN ON TONEL		*ARTHAL CORTROL* ELECTRICAL	TRAVEL & TRAINING TRAUEL & TRAINING	සිය ජන ජන වන	CLAINS - COVOTE BOUNTY CLAINS - COVOTE BOUNTY CLAINS - COVOTE BOUNTY	VEHICLE SUPPLIES			*ENERGENCY HAMAGENENT* IC VEHICLE SUPPLIES			MHICHURY & STREET LICHTINGS BURNDS & CHREISSIBMSS	STREET LIGHTING: ENERGY STREET LIGHTING: ENERGY			*COLLECTION SITES* IP ELECTRICAL SERVICES
FRBM 88375 FUND & - 001 **SERERAL FUND I	VENDOR HAME	SABLER RRUS. BIL CR., INC.	contract it. Vibino		×ARI Durikior energy virgikio	BENCHARK CONN BANK 86373 BENCHABARK CONN BANK 84373	COMP BONK COMP BONK COMP BONK	JACK JENES, JR. JACK JENES, JR. CHARLES KASPER	SABLER BRIS. UIL CO., INC			XENI SADLER DRUS, DIL CO., INC			SHI DARIEL GARRETT	HECKLERDURG ELECTRIC COOP DOMINION ENERSY VINGINIA			acul Aeckleabbrg electric coop
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	INUBICE DATE	11/05/2019 11/05/2019 10/24/2019 10/24/2019 10/30/2019 10/30/2019	10/28/2019 11/04/2019	10/30/2019 10/02/2019	10/31/2019	10/15/2019 TOTAL		11/01/2019 10TAL		9/12/2019 9/12/2019 10/28/2019	10/30/2019	8/20/2019	10/31/2019 10/31/2019 10/31/2019	11/01/2019	10/24/2019 10/31/2019
TS PAYABLE LIST BF GREEKSVILLE - 042100 MCDLLECTION SITES*	INUTICE	2363701000 1119 2891602400 1119 2693912921 1019 4158337966 1619 6126432332 1619 7808235830 1619	4033452401 4034061938	437694 LUILLE MACHIDO2	3661985	1928427	U42400 *REFUSE DISPUSAL*	80\$ 2019 10	- 043200 xbulldings & gadungs	599869 599872 2013-446	5839727251 1019	110645	23530 10/19 23540 10/19 23550 10/19	1486	4033281103 4033865138
ACCDUNTS PAYABLE LIST CDUNTY OF GREENSUILLE DEPT N - 042100 KCBLLE	DESCRIPTION			5.4 S.2			DEPT & - D42400 KREF		DEPT & - 043200 xBUI	જો જો છ					
FRON DATE-11/18/2019 TO DATE- 11/18/2019 UND EXPENDITURESHX	CHARGE TO	ELECTRICAL SERVICES	URIFORM RENTAL URIFORM RENTAL	REPAIR & MAINTENANCE SUPPLIES REPAIR & MAINTENANCE SUPPLIES	VEHICLE SUPPLIES	HEAUY VEHICLE SUPPLIES		MREFUSE DISPOSALM PAYMENIS IB SHEF		REPAIR & GROUNDS* REPAIR & MAINTENANCE SERVICES REPAIR & MAINTENANCE SERVICES REPAIR & MAINTENANCE SERVICES	ELECTRICITY	HEATING	HATER & SENER HATER & SENER HATER & SENER	TELECOMBULICATIONS	ONIFORM RENTAL SKIFORM RENTAL
11/12/2019 FRDN 8P375 TG E FURD # - GOI ***GENERAL FURD	VENDUR HARE	MEDRIEMBURG ELECTRIC COOP MEDRIEDR ERENGY VIRGINIA DOMINION ENERGY VIRGINIA DOMINION ENERGY VINGINIA DOMINION ENERGY VINGINIA DOMINION ENERGY VIRGINIA	CINTAS CORP 6143 CINTAS CORP 4143	CITY AUTO SUFFLY, INC. Denchark com Bank 27595	SADLER BRUS, DIL CO., INC	FUGH LUBRICARIS		*REASURER UF GREEKSVILLE		*RU FIRE-X CORPORATION FIRE-X CORPORATION COLUMIAL POWERLIFT, INC.	DOBINION ENERGY VIRGINIA	PARKER DIL COMPANY, INC.	CITY OF EMPORIA CITY OF EMPORIA CITY OF EMPORIA	TELPAGE, INC.	CINTAS CURP #143 CINTAS CURP #143

ACCHONTS PAYABLE LIST	COUNTY OF GREENSUILE	ACCRECATE ACCRECATE NEWSON & PEGAN
FRUM DATE-11/18/2019	IB DATE- 11/18/2019	A TOOL SECTIONS OF THE SECTIONS OF THE SECTIONS
		NAMES OF STREET
2/2019	375	30 - 4

PAGE 15		66.99	5,49	15. 48 ×	33, 75	1.6, 45	6.43	17.21	11.95	220.52	46.33	51.25	1.13	68,93	145,83	619.84 x	552.71	552.71 ×	5,690.21
	INVOICE DATE	10/25/2019	10/29/2019		11/04/2019	18/29/2019	10/07/2019	10/22/2019	11/01/2019	10/28/2019	10/36/2019	9/12/2019	11/01/2019	10/29/2019	10/08/2019		10/31/2019		TUTAL
ST LE LDINGS & GROUNDSS	INDECER	75 150 66	1916-027023		11582	08999	854480	1910-026383	1911-027381	21032	387738	599869	01-11758	2269-232966	80/01 UNUZ		3661814		
ACCUDATS PAYABLE LIST COUNTY OF GREENSVILLE DEPT & - 043200 *BUILDINGS & GROUNDS>	BESCRIPTION																		
FRUM DATE-11/18/2019 IO DATE- 11/18/2019 **SERERRL FUND EXPENDITURES**	01 388H3	LANDSCAPINE: CHS	LANDSCAPING: CHS		REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	REPAIR & NAINTENANCE SUPPLIES	REPAIR & HAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTERANCE SUPPLIES	REPAIR & NAINTEMANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINIENANCE SUPPLIES	REPAIR & MAINIERANCE SUPPLIES		VEHICLE SUPPLIES		
11/12/2019 6P375 10 FUND & - 001 **SEMERAL FUND	VEADUR NAME	HAUKINS SUPPLY, INC.	JARRATT HARDMARE		EMPURIA HARDUARE CO. INC	PLAN S PAINT &	PARKER DIL CONPANY, INC.	JAKRATT HARDHARE	JARRET BARDUARE	LAWRENCEUTLLE BUTLDING	RICHNERD ALARK CO CONP	FIRE-S CORPORATION	FARN & LANN SERVICE	D'REILLY AUTH PARTS	BENCHIARK COMB BANK \$7595		SADLER BRDS. BIL CO., INC		

DEPT # - 043400 KOREENSUILLE COUNTY SOUERHKENT CTRX

K.D.	*SKEEHSUILLE CHUNTY GBUERNENT CTR*			
FIRE-X CORPORATION	REPAIR & MAINTENANCE SERVICES	599874	971272819	11.00
FIRE-X CORPORATION	REPAIR & MOINTENANCE SERVICES	299875	9/12/2019	50.90
FIRE-X CORPORATION	REPAIR & HAINTENANCE SERVICES	599877	971272019	16.50
FIRE-S CURPURNTION	REPAIR & MAINTENANCE SERVICES	599859	971272019	250.13
CULDAIAL FUNERLIFT, INC.	REPAIR & MAINTENANCE SERVICES	2019-448	10/28/2019	101.25
				428.88 ×
NECRLEABURG ELECTRIE CBUP	ELECTRICITY	2882201306 1119	11/05/2019	134.28
				134.28 %
VERIZOR	TELECORNURICATIONS	348-4205 10/19	10/28/2019	540.29
TELPASE, INC.	TELECHMUNICATIONS	1486	11/01/2019	759.77
TELPAGE, INC.	TELECORRURICATIONS	276250	11/01/2019	2,688.00
				3,980.06 ж
CINTRS CORP \$143	UNIFURE SENTAL	4033281103	18/24/2619	22.89
CINIUS CURP &143	UNIFORM RENTAL	4833885138	16/31/2019	22.89
				45.78 ×
SAN'S CLUB DIRECT	DUES & ASSUCIATIONS	NEMBER DUESIOLS	10/31/2019	80.00
				80.00 %
HANKIRS SUPPLY, INC.	LANDSCAPINE: SCGC	88606	18/28/2019	119.97
JARRATT HARDWARE	LANDSCAPINE: CCCC	1910-026936	19/28/2019	21.96
				141.93 %
ENPORIA HARDHARE CU. INC	REPAIR & UNINTENANCE SUPPLIES	11585	11/04/2019	11,25
PLAN 5 PAINT &	REPAIR & MAINTENANCE SUPPLIES	08999	10/29/2019	r. 43
PARKER UIL CUMPANY, INC.	REPAIR & MAINTENANCE SUPPLIES	864480	10/07/2019	2.14
JAKKATT HARDUARE	REPAIR & HAINTERANCE SUPPLIES	1910-026383	10/22/2019	11.74
JARRATT HARDMARE	REPAIR & MAINTENANCE SUPPLIES	1910-027051	10/29/2019	50.23

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Signed Otting Whitey

FROM DATE- 11/18/2019 TO DATE- 11/18/2019

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GENERAL FUND EXPERDITURES

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RESOLUTION #20-56 FUNDING FOR OTTERDAM ROAD PHASE II

WHEREAS, bids were opened for the construction of Otterdam Road Phase II on August 19, 2019; and

WHEREAS, the low bid was submitted by Curtis Contracting in the amount of \$2,203,901 and exceeds the original budget; and

WHEREAS, grant funding from other sources has been committed to the project; and

WHEREAS, the Greensville County Board of Supervisors wishes to apply to the Tobacco Commission Special Project Committee for a grant of \$449,840 to complete the project; and

WHEREAS, Greensville County understands a 1:1 match is required by the Tobacco Commission for any special projects award.

NOW THEREFORE BE IT RESOLVED THAT the Greensville County Board of Supervisors does hereby commit \$449,841 of County funds to the Otterdam Road Phase II project.

Michael W. Ferguson, Chairman Greensville County Board of Supervisors

ATTESTE:

Denise A. Banks, Clerk Greensville County Board of Supervisors

Adopted this 18th day of November, 2019.

COUNTY OF GREENSVILLE BUILDING AND PLANNING DEPARTMENT

TO:

The Honorable Board of Supervisors

FROM:

Linwood E. Pope, Jr.

RE:

Planning Commissions Review of Jarratt Energy Facility, LLC 2232 application

DATE:

November 13, 2019

At their regularly scheduled meeting on November 12, 2019, the Greensville County Planning Commission met to take action on the Jarratt Energy Facility, LLC's 2232 application to determine if the proposed 49 MW Solar Energy Facility is substantially in accord with the Greensville County Comprehensive Plan.

On a 6-0 vote, the Planning Commission determined that the Jarratt Solar Energy LLC project was substantially in accord with the Comprehensive Plan or parts thereof for the following reasons:

- 1. The Comprehensive Plan notes an interest in the development of environmentally friendly energy in agricultural zoned districts.
- 2. The project size is less than 1,000 acres and is proposed to have less than 70% solar panel coverage.
- 3. The project is located outside growth areas, one (1) mile from the Jarratt boundary, further than one and a half (1.5) miles from other existing or permitted solar facilities, and close to an existing substation.
- 4. The proposed project involves only a small part of the total agricultural land in the County and will have setbacks and buffers which, if adequate in scope and required in the Special Use Permit, could afford protection for adjacent properties.

The Code of Virginia does not require the Board of Supervisors to take action on an applicant's 2232 application. Although it normally does not happen, the Board of Supervisors may overrule the action of the Planning Commission with a majority vote. There is no time limit as to when the Board of Supervisors can call the application up for review and action.

LEP, Jr./tcp

Attachments

Greensville County

Department of Planning 1781 Greensville County Circle Emporia, Virginia 23847 (434)348-4232 FAX (434)348-4257



Purpose

Section 15.2-2232 of the Virginia State Code states that whenever the local planning commission recommends a comprehensive plan or part thereof for the locality and such plan has been approved by the local governing body, it shall control the general or approximate location, character and extent of each feature shown on the plan. If the feature is not shown on the plan, no street or connection to an existing street, park or other public area, public building or structure, public utility facility, etc., can be constructed, established, or authorized until the general or approximate location, character and extent has been submitted to and approved by the commission as being substantially in accord with the adopted comprehensive plan or part thereof. Paving, repairs, reconstruction, drainage improvements and similar work are exempt. Likewise, any public area, facility or use identified on an approved subdivision plan or accepted as a proffer are exempt.

Review Process

Consult the Planning Department for a determination as to whether or not a Section 15.2-2232 review is required prior to filling out the application.

The deadline for submitting an application for Section 15.2-2232 review is the second Tuesday of the month. If the deadline falls on a County holiday, the deadline is the next County business day. All applications are to be submitted to the Planning Department prior to 5:00 P.M.

The Planning Department will review the application for completeness. Once the application is deemed complete, the Planning Department will schedule for a public meeting before the Planning Commission.

When the application is deemed complete in its entirety, the Planning Department will prepare a legal notice advertisement and sign(s) for posting, when applicable. The notice will appear in the local newspaper two times prior to the Planning Commission Public Meeting. The application fee for the Section 15.-2232 Review Process is \$775.00. Any additional advertising costs incurred due to continuances will also be the responsibility of the applicant. Any additional costs incurred by the County to retain independent consultants to review the application and associated documents is the responsibility of the applicant.

The Planning Department will compile departmental comments, the applicant's response to the comments, staff analysis and staff recommendation into a staff report. The Planning Department will forward a copy of the application and staff report to each Planning Commission member the Friday before the scheduled Planning Commission meeting.

All staff reports are also available for review in the Planning Department.

The Planning Commission will hold a public meeting the second Tuesday of the month after the application has been deemed complete by the Planning Department. The Public Meeting is open to all citizens. The applicant must attend the Planning Commission Public Meeting.

At the Public Meeting, the Planning Commission will hear proponents and opponents of the application, as well as staff comments and recommendations. The Commission will consider all information and take one of the following actions: approve the application as being consistent with the adopted Comprehensive Plan; approve with stipulations; or disapprove the application.

The Planning Commission must communicate its findings to the County Board of Supervisors indicating its approval or disapproval with written reasons. Although it normally does not happen, the Board of Supervisors may overrule the action of the Planning Commission with a majority vote. There is no time limit as the when the Board of Supervisors can call the application up for review and action.

Appeals Process

The applicant may appeal the decision of the Planning Commission to the Greensville County Board of Zoning Appeals within ten (10) days after the decision is made by the Planning Commission. The appeal must be in written form and state the reasons for the appeal. The written appeal is submitted to the Planning Department for scheduling. The appeal shall be heard by Greensville County Board of Zoning Appeals within sixty (60) days from its filing. The Board of Supervisors may overrule the decision of the Planning Commission by a majority vote.

Section 15.2-2232 Application Requirements

1. Original application (with \$775 application fee), including all required information, and two (2) copies of the completed application. All information must be typed or clearly printed on the application and 8 ½" x 11" paper as needed.

2. Fifteen (15) copies of a map showing the location of the public improvement, or if available, fifteen (15) copies of a site plan drawn to scale, showing all existing and proposed buildings, parking, landscape areas, and other structures and features located on the site, and two (2) copies of a reduced map/site plan.

3. One (1) copy of the tax map parcel on 8 1/2" x 11" paper with the parcel highlighted.

4. Any additional drawings, pictures, or information, which will assist the Planning Commission in making their decision.

Staff Report Jarratt Energy Solar Project Public Facility Application Review for 2232-4-19 Code of Virginia § 15.2-2232 Greensville County, Virginia

October 30, 2019

APPLICATION SUMMARY

Project:

Jarratt Energy Solar Project

Location:

Located on the south side of Wyatts Mill Road at Sykes Lane

toward Allen Road west of Jarratt in Greensville County,

Virginia.

Parcel Record Numbers:

11-36, 11-37, 11-37A, 11-55

Proposal:

Applicant's request for review of the Jarratt Energy Solar

Project pursuant to Virginia Code Section 15.2-2232

Application Submitted:

October 15, 2019

Applicant:

Jarratt Energy Facility, LLC

939 Pearl Street, Suite 210

Boulder, CO 80302

Representative:

Sam Gulland

sgulland@torchcleanenergy.com

703-999-4280

Owners:

See Appendix A

PLANNING COMMISSION ACTION

The Applicant has requested that the Planning Commission review its proposed solar energy facility, as a "public utility facility" under Virginia Code Section 15.2-2232(A), to determine if the general or approximate location, character, and extent of the proposed facility is substantially in accord with the County's Comprehensive Plan. As required by the Zoning Ordinance, the Applicant submitted a 2232 Review Application (County reference number: 2232-4-19) that was deemed complete on October 18, 2019, proposing a solar photovoltaic generation facility. Staff has recommended that the Planning Commission review the request for determination under Virginia Code Section 15.2-2232 prior to any review of a special use permit (SUP) application. For reference, Jarratt Energy Solar Project's 2232 application materials are attached (Attachment A) to this staff report.

The issue presented to the Planning Commission is whether the general or approximate location, character and extent of the proposed solar energy facility is substantially in accord with the County's Comprehensive Plan or part thereof. Subject to the Planning Commission's 2232 decision, the

Planning Commission will separately review and consider the merits of any associated SUP Application.

PROPOSED DEVELOPMENT

The Applicant proposes to construct a 49 megawatt (alternating current) photovoltaic solar energy generation facility on four (4) parcels consisting of a total of approximately 474 acres with approximately 70% solar panel coverage. The nearby Fields Substation north of Wyatts Mill Road allows for interconnection to the grid.

The largest parcel in the project area (11-55), located on the south side of Wyatts Mill Road at Sykes Lane west of Jarratt, is bisected by a linear parcel (11-7) formerly for a railroad and now for the Virginia Beach/Lake Gaston water pipeline. Parcel 11-7 is not in the project area.

The site is zoned A-1 and currently consists of wooded areas, fields, farm paths, and natural wetlands. The future land use designation for the large parcel (11-55) is Industrial, and it is located in an Enterprise Zone serviced by water and sewer utilities three (3) miles from I-95. The future land use designation for the remainder of the application area is Rural Residential.

PURPOSE OF THE REVIEW UNDER VIRGINIA CODE SECTION 15.2-2232

Virginia Code Section 15.2-2232 requires that the Planning Commission review all proposed developments that include a "public utility facility" prior to the construction or authorization of such facility. The purpose of the Planning Commission's review is to determine if the general or approximate location, character, and extent of the proposed public utility facility is substantially in accord with the Greensville County Comprehensive Plan or part thereof. The Planning Commission has set aside time at its November 12, 2019 meeting to afford citizens an opportunity to offer their comments to the Planning Commission. The Planning Commission must advise the Board of Supervisors of its determination. If appealed by the Applicant, the Board of Supervisors may overrule the action of the Planning Commission.

EXISTING CONDITIONS AND ZONING

The application property consists of a mixture of timber land, cleared land, and crop land with the land historically used for agricultural and forestry purposes. The application property is currently zoned A-1, agricultural zoning district.

ADJACENT AND SURROUNDING USES

The largest parcel in the project area (11-55), located on the south side of Wyatts Mill Road at Sykes Lane west of Jarratt, is bisected by a linear parcel (11-7) formerly for a railroad and now for the Virginia Beach/Lake Gaston water pipeline. Parcel 11-7 is owned by the City of Virginia Beach. The portion of the former railroad right of way in Brunswick County (west of Greensville) has been converted to a trail. The Future Land Use Plan indicates the section of the former railroad right of way from Brunswick County to parcel 11-55 (coinciding with the border of the Enterprise Zone) has been identified for a trail. In the case of future development of a continuation of a trail on parcel 11-7, adequate setbacks shall be maintained around the parcel to allow for a vegetated buffer.

The application property is bordered by:

- M-1 zoning to the north of Wyatts Mill Road. This is an Enterprise Zone serviced by water and sewer utilities (see Appendix B).
- R1-B zoning to the northeast for a single-family residential property on the south side of Wyatts Mill Road.
- A-1 zoning to the southeast, south, and west consisting of a mixture of cleared land and existing timber land. The future land use designation is Rural Residential.

The application property is not proximate to any scenic byways or known historic resources.

COMPREHENSIVE PLAN CITATIONS

Below are the relevant excerpts of Greensville County's Comprehensive Plan.

GREENSVILLE COUNTY TODAY

ECONOMIC & BUSINESS ENVIRONMENT

Utility-Scale Solar Facilities greater than 1 MW_{AC} are one of Greensville County's newest industrial scale land uses, with interest throughout the County. Greensville's agricultural land combined with its electrical infrastructure and transportation system, appear to be attractive to the solar industry. The potential impacts of a solar facility must be carefully considered because of the size and scale of the use; the potential conversion of land to an industrial scale use, with few permanent jobs, that was productive agricultural/forestal land or potential residential, commercial, or industrial land; and the potential impact on nearby properties and the character of the area in general.

GOALS AND OBJECTIVES

GENERAL

- 1) Provide adequate governmental services, including public utilities, to meet the needs of Greensville's citizens.
- 2) Coordinate development with the provision for public utilities and services.
- 3) Preserve the rural character of the County by directing and controlling growth in designated areas.

LAND USE GENERAL

- 1) Encourage new development that complements surrounding uses.
- Concentrate development in appropriate locations by encouraging more efficient site design and incorporating proper buffers between differing uses.

RESIDENTIAL

3) Prevent the encroachment of conflicting land uses on existing viable neighborhoods.

COMMERCIAL/INDUSTRIAL

5) Evaluate large scale industrial economic development projects that will provide an economic benefit to the County but that may not be in designated development areas or near major transportation systems.

PUBLIC FACILITIES

3) Plan accordingly for the future needs of the population.

PLANNING ISSUES & STRATEGIES

LOCAL PRODUCTION OF RENEWABLE ENERGY

1) There is interest in the construction of Utility-Scale Solar Facilities in the County as a result for the quest to generate environmentally friendly energy.

STRATEGIES/POLICIES

- Utility-Scale Solar Facilities greater than 1 MW_{AC} may be acceptable in agricultural zoned districts.
- b. A Decommissioning Plan will be provided by the owner of Utility-Scale Solar Facilities to ensure to proper dismantling of the project.

AGRICULTURAL AND FORESTAL LAND ISSUES

1) There is concern to maintain the agricultural characteristics of the County not included in the Urban Services District.

STRATEGIES/POLICIES

a. Re-evaluate current development standards to ensure all areas that lie within the Rural Development Area, with the exception of Major Commercial Hub, maintain these agricultural and rural development qualities.

THE LAND USE PLAN

RECOMMENDED LAND USE CATEGORIES

Land use categories are general indications of what the community would like to see in the future. They are not the same as zoning classifications. Zoning designations are more detailed and site-specific and carry the power of law. The land use categories are set for in this plan as a guide for future rezoning and review of zoning requests.

3. Rural Residential; Conservation Area

Characterized by low-density residential development such as detached single-family units on lots larger than urban or suburban lots. Certain agricultural and farming uses are typically allowed. In addition, large scale economic development projects may be allowed subject to required land use approvals as approved by the Board of Supervisors.

COMMERCIAL USES

UTILITY-SCALE SOLAR FACILITIES

A relatively new land use to Greensville County is the emergence of utility-scale solar facilities. These facilities can be an industrial-scale land use that may occupy significant acreage. As used in this Comprehensive Plan, a utility-scale solar facility is a facility that generates electricity from sunlight which will be used to provide electricity to a utility provider or a large private user with a generating capacity in excess of one megawatt (1 MW). Greensville's abundant agricultural and forest land combined with its electrical infrastructure and transportation system appear to be attractive to the solar industry. These facilities are an industrial scale land use that occupy significant acreage. Many utility-scale solar facilities are located on agricultural or forested land that may have had other future land use potential or land use designations.

The County will consider solar facilities on districts zoned agricultural, industrial, or commercial (based on project size) with preference for brownfields. The following site features should be addressed to mitigate the potential negative impacts of utility-scale solar facilities on County land use patterns as part of the evaluation of a Special Use Permit (SUP) application:

- 1) The total size shall be larger than two (2) acres and less than 1,000 acres with no more than 75% PV panel coverage;
- 2) Located outside growth areas;
- 3) Further than one (1) mile from any village, town, city boundary;
- 4) Further than one and a half (1.5) miles from other existing or permitted solar facilities;
- 5) Within one (1) mile of electric transmission lines; and
- 6) Distance from residences; historic, cultural, recreational, or environmentally-sensitive areas; and scenic viewsheds.

STAFF COMMENTS AND ANALYSIS

A. Applicant's Position

In the application materials dated October 15, 2019 (Attachment A), the Applicant set forth its reasons why the proposed project is substantially in accord with the Comprehensive Plan.

The Applicant identifies the following items in support of its project:

This facility will be smaller than other proposed and approved facilities.

- Connecting to the existing Fields Substation eliminates the need to construct a transmission line or substation.
- The site is located adjacent to an industrial parcel.
- The proposed facility will not need public water, public sewer, or related government services.
- There will be no impacts to the public schools, no long-term impacts to public roads, and traffic during construction will be limited to a short timeframe.
- The project will be surrounded with a natural buffer to minimize visibility and noise.
- A decommissioning plan will be submitted with the SUP application.
- The project is anticipated to employ 200 employees during construction. To the extent possible, the applicant will encourage utilization of local residents for construction.

B. Staff Analysis

Staff has analyzed the proposed project in light of the recently approved amendments to the County's Comprehensive Plan. Analysis considerations include:

- 1. The application property is currently zoned A-1, agricultural zoning district, but the largest parcel (11-55) is in an Enterprise Zone serviced by water and sewer utilities three (3) miles from I-95 and has a future land use designation of Industrial.
- 2. The application property is on the south side of Wyatts Mill Road adjacent to M-1 Industrial zoning on the north side of the road.
- 3. The future land use designation for the remainder of the application area is Rural Residential.
- 4. The proposed site is approximately one (1) mile west of the Town of Jarratt.
- 5. The largest parcel in the project area (11-55) is bisected by a linear parcel (11-7) formerly for a railroad and now for the Virginia Beach/Lake Gaston water pipeline. Parcel 11-7 is owned by the City of Virginia Beach. The portion of the former railroad right of way in Brunswick County (west of Greensville) has been converted to a trail. The Future Land Use Plan indicates the section of the former railroad right of way from Brunswick County to parcel 11-55 (coinciding with the border of the Enterprise Zone) has been identified for a trail. In the case of future development of a continuation of a trail on parcel 11-7, adequate setbacks shall be maintained around the parcel to allow for a vegetated buffer.
- 6. The applicant states a Decommissioning Plan will be submitted with the SUP application.

Staff has also analyzed the Comprehensive Plan elements and the proposed project appears to meet some, but not all, of the Comprehensive Plan's land use and renewable energy goals, objectives, and strategies. Subject to the project's final design and construction, and based on the information reviewed for this report, staff finds that the proposed utility-scale solar facility may not be substantially in accord with the Greensville County Comprehensive Plan, or parts thereof.

- 1. The proposed location appears to be in partially in accord with some of the land use goals and objectives set forth in the Comprehensive Plan.
 - a. The project generates environmentally friendly energy.
 - b. The project is in an agricultural zoned district and near an industrial zoned district.
 - c. The project size is less than 1,000 acres and is proposed to have less than 70% solar panel coverage.
 - d. The project is located outside growth areas, one (1) mile from the the Jarratt boundary, further than one and a half (1.5) miles from other existing or permitted

solar facilities, and close to an existing substation.

- 2. The character and extent of the proposed utility-scale solar project does not appear to be substantially in accord with the Comprehensive Plan.
 - a. The project is competing with other major land uses in desired locations (an Enterprise Zone with water and sewer service near I-95).
 - b. The project is adjacent to a residential land use and surrounding a potential future regional trail.
 - c. The project does not provide adequate setbacks or buffers around parcel 11-7.

An approved plan for a solar facility should, as set forth in the Comprehensive Plan:

- > Preserve the rural character of the County by directing and controlling growth in designated areas.
- > Concentrate development in appropriate locations by encouraging more efficient site design and incorporating proper buffers between differing uses.
- > Prevent the encroachment of conflicting land uses on existing viable neighborhoods.
- > Plan accordingly for the future needs of the population.
- ➤ Utility-Scale Solar Facilities greater than 1 MW_{AC} may be acceptable in agricultural zoned districts.
- > There is concern to maintain the agricultural characteristics of the County not included in the Urban Services District.

The encroachment on a neighboring residential land use and the potential future trail will need to be mitigated with adequate buffers and screening.

The question before the Planning Commission with this 2232 application is:

Whether the general location or approximate location, character, and extent of the proposed solar energy facility is substantially in accord with the Comprehensive Plan or part thereof.

- > The Planning Commission should consider all relevant portions of the Comprehensive Plan in its analysis.
- > The Planning Commission should carefully and thoroughly document its reasons for whatever conclusion it reaches.
- > The Planning Commission has three options:
 - a. Approve the application with written reasons for its decision.
 - b. Deny the application with written reasons for its decision.
 - c. Defer the application for further discussion and consideration (within the 60 day window).

Attachments:

- A-2232-4-19 Application, dated October 15, 2019
- B-Maps

DRAFT PLANNING COMMISSION ACTIONS

Option 1 – Applicant's proposal is substantially in accord with the Comprehensive Plan

I move that the Jarratt Energy Facility, LLC's proposed 49-megawatt photovoltaic solar energy facility as described in 2232 Review application 2232-4-19, is substantially in accord with the Greensville County Comprehensive Plan or parts thereof for the following reasons:

- 1. The Comprehensive Plan notes an interest in the development of environmental friendly energy in agricultural zoned districts.
- 2. The project size is less than 1,000 acres and is proposed to have less than 70% solar panel coverage.
- 3. The project is located outside growth areas, one (1) mile from the the Jarratt boundary, further than one and a half (1.5) miles from other existing or permitted solar facilities, and close to an existing substation.
- 4. The proposed project involves only a small part of the total agricultural land in the County and will have setbacks and buffers which, if adequate in scope and required in the Special Use Permit, could afford protection for adjacent properties.

The Secretary of the Planning Commission is directed to communicate the Planning Commission's findings to the Board of Supervisors.

Option 2 - Applicant's proposal is not substantially in accord with the Comprehensive Plan

I move that the Jarratt Energy Facility, LLC's proposed 49-megawatt photovoltaic solar energy facility as described in 2232 Review application 2232-4-19, is not substantially in accord with the Greensville County Comprehensive Plan or parts thereof for the following reasons:

- 1. The Comprehensive Plan indicates that solar energy facilities may be acceptable on agricultural land if they preserve the rural character of the County.
- 2. The proposed solar energy facility will occupy 474 acres of agricultural/forestal land.
- 3. The majority of the site is identified in the future land use plan as Industrial in an Enterprise Zone serviced by water and sewer in close proximity to I-95, and the solar energy facility is inconsistent with this designation.
- 4. The project is adjacent to a residential land use and surrounding a potential future regional trail.
- 5. The project does not include adequate setbacks and buffer around parcel 11-7.

The Secretary of the Planning Commission is directed to communicate the Planning Commission's findings to the Board of Supervisors.

Option 3 - Deferral of the application

I move that the Planning Commission	defer a decision on Jarratt Energy Facility, LLC's request under
Va. Code § 15.2-2232 regarding its	proposed 49-megawatt photovoltaic solar energy facility as
described in 2232 Review application	2232-4-19, until the Planning Commission meeting scheduled
to begin at p.m. on	, in the Board of Supervisors meeting room.



GREENSVILLE COUNTY, VIRGINIA

APPLICATION FOR DETERMINATION PURSUANT TO VIRGINIA STATE CODE §15.2-2232

1.	APPLICANT (Company or Agency): Jarratt Energy Facility, LLC					
	939 Pearl St, Suite 210, Boulder, CO 80302 APPLICANT'S MAILING ADDRESS:					
3.	TELEPHONE NUMBER: (703) 999-4280 EMAIL: sgulland@torchcleanenergy.com					
4.	REPRESENTATIVE/AGENT NAME: Sam Gulland					
5.	same as shows					
б.	REPRESENTATIVE'S TELEPHONE NUMBER: same as above EMAIL: same as above					
7.	LOCATION OF PROPERTY (Common description if no street address):					
	South of Wyatts Mill Road near Sykes Lane, west of Jarratt, VA					
8.	ZONING DISTRICT: A-1					
9.	COMPREHENSIVE PLAN DESIGNATION: Agricultural, Industrial					
	10. TAX MAX NUMBER (S):11-36, 11-37, 11-37A, 11-55					
11. SIZE OF PARCEL (5) (ACERAGE): 476.96 acres						
	12. ACREAGE PROPOSED FOR PROPOSED USE: 476.96 acres					
13.	13. PROPERTY OWNER INFORMATION (IF OTHER THAN APPLICANT): 1) Butts, James Heirs 2) Butts, Joseph Estate 3) Butts, Robert 4) Meadows 163 LLC c/o Roseburg Resources Co					
	b. OWNER'S MAILING ADDRESS: 6043 Redwood Lane, Alexandria VA 22310 (Butts Family) 3660 Gateway Street, Springfield OR 97477 (Roseburg)					
	c. Has the Property Owner been contacted about this proposed use? YESXNO					

14. DESCRIPTION OF PROPOSED USE/REASON FOR	R REQUEST:				
Applicant intends to construct a 49 megawatt utility-scale solar facility, as summarized in the					
attached application text.	(attach additional sheets if necessary				
15. PRIOR ZONING APPROVALS: none	e procesor and the second seco				
4C CHIPPOPTING					

- 16. SUPPORTING MATERIALS AND INFORMATION (attach additional sheets):
 - a. Fee of \$_775.00_ payable to "Greensville County"
 - b. Proposed use drawing/site plan- may be submitted as 11" x 1.7".
 - List of adjoining property owners to include names and addresses.
 - d. Comprehensive Plan policies and guidelines that directly support the proposed use.
 - e. Alternative sites considered for the proposed use.
 - f. Anticipated impacts and mitigation measures proposed.
 - g. Photographs of any existing structures, buildings, and property, as applicable.

APPLICANT'S SIGNATURE

I, the undersigned, certify that this application is complete, accurate and contains all required and requested information, documents and other submittals and that all statements made herein are, to the best of my knowledge, true and correct. The undersigned acknowledges that additional review requirements may be identified during the review of this application. The undersigned also acknowledges that all Greensville County Zoning Ordinance requirements pertaining to the proposed use must be fulfilled.

I, undersigned, understand that the cost incurred by the County to retain independent consultants to review the application and any other associated documents is my responsibility and agree to pay when billed by the County. I agree to pay all additional advertising costs for continuances and appeals.

October 4th, 2019

DATE

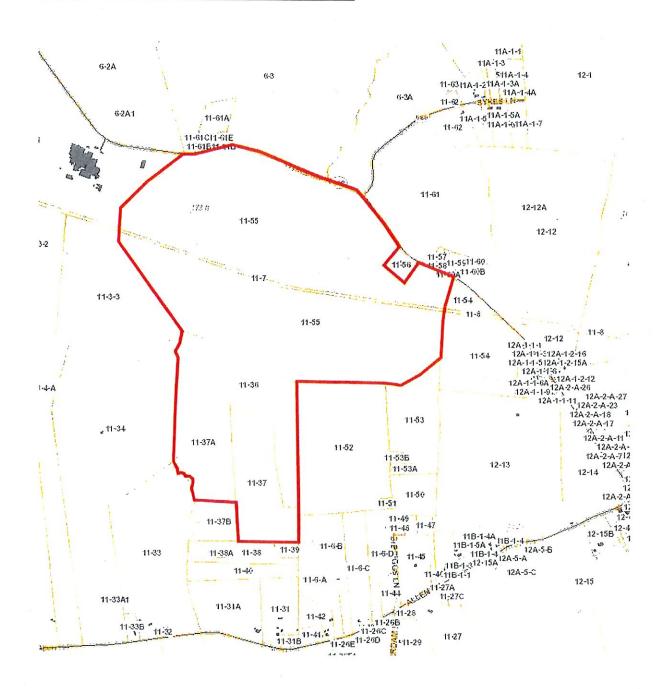
SIGNATURE OF APPLICANT

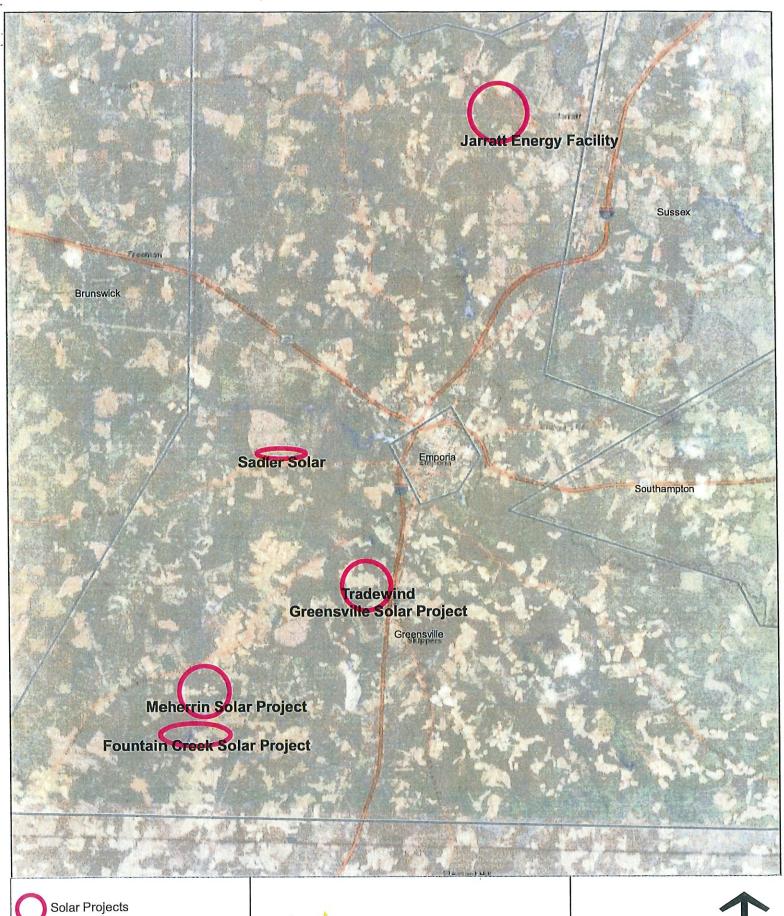
Submit FOURTEEN (14) sets of completed application, fee, and supporting materials to:

Director of Planning, 1781 Greensville County, Emporia, Virginia 23847 (by mail)
Or by hand at the Building and Planning Department in Greensville County Government Building at 1781
Greensville County Circle, Emporia, Virginia, 23847. Phone (434)348-4232.

Incomplete applications will not be processed. The applicant will be notified of any deficiencies. Any revisions to the application that require replacement of pages or plans is the responsibility of the applicant. Any questions should be directed to the Director of Planning.

Parcel Diagram: Parcels 11-36, 11-37, 11-37A, and 11-55









List of Adjoining Parcels

Parcel Number	Owner Name	Mailing Address	
11-6, 11-7, 11-8	CITY OF VIRGINIA BEACH	Virginia Beach, 23456	
11-52, 11-54	SHADY OAK LAND AND TIMBER LLC	3834 Wyatts Mill Road, Jarratt, VA 23867	
	PHILLIP MAGGIE A AMPEY G COLE JOHN		
11-53	DAYMOND & MAMIE D LOVITT	P O Box 683, Jarratt, VA 23867	
11-33	DAUGHTRY LUTHER EST & ROBERT SR	P O Box 504, Jarratt, VA 23867	
		c/o Samuel Butts, 6043 Redwood Lane,	
11-36	BUTTS JAMES HEIRS	Alexandria VA 22310	
		1504 Pacific St 2 nd Floor, Brooklyn, NY	
11-39	BROWN WILLIAM T EST	11213	
	TYLER CALVIN E JR & JESSIE LEWIS		
11-38, 11-6-A	ESTATE	3299 Allen Road, Jarratt, VA 23867	
11.60	THEN HELTON	639 Freemans Cross Road, Freeman, VA	
11-6-B	TYLER WELTON	23856	
11-34	WHITMAN WILLIAM L OR ROBIN R	310 Washington Ave, Jarratt, VA 23867	
		c/o Boars Head Provisions Co Inc, 1819	
11-3-3, 11-5, 6-2A	JARRATT ASSOCIATES	Main St Suite 800, Sarasota FL 23236	
	GREENSVILLE COUNTY WATER AND	1781 Greensville County Circle, Emporia,	
6-3, 11-61A	SEWER AUTHORITY	VA 23847	
11-61B, 11-61C	VELIKY ELWOOD WAYNE	423 Lincoln Ave, Jarratt, VA 23867	
11-61D	BROOKS ERNEST C/O BOBBY BROOKS	P O Box 102, Jarratt, VA 23867	
11-61E	DITECH FINANCIAL, LLC	P O Box 0049, Tempe AZ 85283	
6-3A	FAJNA, CAROLYN M	4270 Purdy Road, Emporía VA 23847	
		4812 Old Wake Forest Road, Raleigh, NC	
11-61	NORWOOD JACK E	27609	
	SYKES DOROTHY OR ROBERT L & QUEEN	:	
11-56	ESTHER SYKES ESTATE	1094 Wyatts Mill Road, Jarratt, VA 23867	
11-57	WILKINS MAURICE ELTON	1003 Wyatts Mill Road, Jarratt, VA 23867	
11-58	COOKE ANITA	1003 Wyatts Mill Road, Jarratt, VA, 23867	
11-59	BUTTS GREGORY A	955 Wyatts Mill Road, Jarratt, VA 23867	
	*	c/o Sharon M Brown, 24828 Rock Road,	
11-60A	BROWN HAROLD D	North Dinwiddie, VA 23803	

Applicant Text for Section 15.2-2232 Review Jarratt Energy Facility, LLC Greensville County, VA

I. Introduction

Section 15.2-2232 of Virginia Code provides that no public utility facility may be "constructed, established or authorized, unless and until the general location or approximate location, character, and extent thereof has been submitted to and approved by the commission as being substantially in accord with the adopted comprehensive plan or part thereof."

Jarratt Solar Facility, LLC is an affiliate of Torch Clean Energy. The applicant requests approval from the Greensville County Planning Commission that the Jarratt Solar Facility ("Project") is substantially in accord with the County's *Comprehensive Plan 2013-2018*. ("Comprehensive Plan"). Specific goals and objectives from the Comprehensive Plan are quoted below in order to demonstrate the Project's consistency. It is also important to note the ways in which the Project is different than other planned utility-scale solar developments in the County and the State:

- At a maximum size of 49 MW, the Jarratt Solar is smaller than many utility-scale developments planned in the Commonwealth.
- By connecting to the existing Fields Substation at distribution voltage, the Project achieves a more cost-effective interconnection and does not require the construction of new transmission lines or a new substation.
- The Project is sited on in the Agricultural District and is adjacent to an industrial parcel as well as the recently constructed Jarratt Reservoir.

II. Consistency with Comprehensive Plan

Excerpts from the Comprehensive Plan are included below, with an explanation of the Project's consistency in *italics*. Only items related to the Project are addressed below. Items not related have been omitted because they are not relevant to the development of this solar facility.

GOALS AND OBJECTIVES

GENERAL

1) Provide adequate governmental services, including public utilities, to meet the needs of Greenville's citizens.

The Project will not require water or sewer services and will not burden the public school system. The Project will cause a slight increase in traffic during the construction period, with no impact once the facility is operational.

2) Coordinate development with the provision for public utilities and services.

The Project will not need County services because it will not require water or sewer infrastructure and no road improvements are anticipated.

3) Preserve the rural character of the County by directing and controlling growth in designated areas.

The Project will use natural buffers and is isolated from populated parts of the County. Once operational, the Project will not make any noise and will represent a minimal visual change. The Project is also located in an ideal area and is consistent with the County's desire to site solar projects "near industrial areas", which is being contemplated as a revision to the Comprehensive Plan.

LAND USE GENERAL

1) Encourage new development that compliments surrounding uses.

The Project will have no adverse effects to the surrounding area. The applicant plans on using a pollinator-friendly seed mix that would have a positive impact on surrounding agricultural land.

2) Concentrate development in appropriate locations by encouraging more efficient site design and incorporating proper buffers between differing uses.

The Project would make use of an efficient interconnection that would not require a new substation. Additionally, the favorable topography and minimal wetlands on the site allows for efficient project design. A robust buffer, including existing vegetation, will be used.

RESIDENTIAL

Prevent the encroachment of conflicting land uses on existing viable neighborhoods.

The Project site abuts the Jarratt Reservoir, an Industrial Site, and other agricultural land. Due to the natural buffer and isolated nature of the Project Site, it will not affect existing or future houses in the area. The Project represents an excellent transition from a more Industrial area to the Agricultural District.

COMMERICAL/INDUSTRIAL

4) Plan future industrial sites near major transportation systems and utility lines.

The Project is sited in an Agricultural District, but the site was selected for its proximity to the Fields Substation. This siting minimizes the amount of new infrastructure required for the Project.

5) Evaluate large-scale industrial economic development projects that will provide an economic benefit to the County but that may not be in designated development areas or near major transportation systems.

The Project site is located approximately 2.5 miles from Interstate 95. It is in an Agricultural District and was selected for its suitable location and proximity to the proper electrical infrastructure.

PUBLIC FACILITIES

2) Maximize the best use of existing facilities and systems through renovation or expansion.

The Project will interconnect at the existing Fields Substation and will not require the construction of a new one.

6) Plan accordingly for the future needs of the population.

The Project will provide a reliable, local source of renewable energy generation.

PLANNING ISSUES & STRATEGIES

LOCAL PRODUCTION OF RENEWABLE ENERGY

1) There is great interest in the construction of Solar Energy Farms throughout the County as a result for the quest to generate environmental friendly energy.

The Jarratt Solar Facility would produce up to 120,000 MWh of clean energy in its first year of operation, which represents the energy consumption of approximately 10,000 homes. The Commonwealth's Grid Transformation and Security Act of 2018 set ambitious goals for the adoption of solar, which has become a low-cost source of new energy. Dominion Energy has committed to having 3,000 MW of solar and wind operating or under development by 2022.

The Jarratt Solar Facility is a well-sited project and would use existing infrastructure to contribute to these goals.

STRATEGIES / POLICIES

 If not detrimental to the surrounding area, Solar Energy Projects greater than 20MWac are encouraged in agricultural zoned districts.

The Jarratt Solar Facility is in an agriculturally zoned district. Due to the location of the site, and the use of existing buffers, it will not have detrimental effects to the surrounding area.

It is encouraged that a decommissioning plan be provided by the owner of such Solar Energy
 Projects to ensure proper dismantling of the project.

A decommissioning plan will be submitted with the Project's Conditional Use Permit application.

ECONOMIC DEVELOPMENT ISSUES

1) Unemployment rates in Greensville County, as in all of Southside Virginia, are higher than the rates of the Commonwealth of Virginia. In June 2013, Greensville County's unemployment rate was 8.7% and the Commonwealth's unemployment rate was 6.0%.

Historically, Torch has hired 70% of employees for construction locally. The Project is expected to employ up to 200 employees during the construction period.

STRATEGIES/POLICIES

 Update the County's current Economic Development Strategy to include large scale economic development projects in areas outside of existing planned areas for commercial and industrial development.

The Project is sited in the Agricultural District and will represent a major economic investment in the County.

AGRICULTURAL AND FORESTAL LANDS ISSUES

1) There is a concern to maintain the agricultural characteristics of the County not included in the Urban Services District.

A solar facility does not permanently change the use of the land and the land can again be used for Agriculture when the project is decommissioned. The Project is sited in appropriate part of the County, and buffers will visually hide the project from adjacent parcels.

STRATEGIES / POLICIES

 Re-evaluate current development standards to ensure all areas that lie within the Rural Development Area, with the exception of Major Commercial Hub, maintain these agricultural and rural development qualities. The Comprehensive Plan encourages the Rural Development Area for solar projects greater than 20MW.

FUTURE LAND USE MAP

The Land Use Plan, illustrated on the Future Land Use map, depicts general land use concepts for Greensville County. The purpose of this plan is to recommend the orderly development of the County.

The Land Use Plan identifies the future land use as industrial. As the Solar Facility is not a permanent installation, the property can return to Agricultural or be converted to an Industrial use after the life of the Project.

III. <u>Alternative Sites Considered for Proposed Use</u>

Torch spent a considerable amount of time identifying an ideal site for a solar project in Greensville County that could connect to an existing substation at a distribution voltage. After coordinating with Dominion and looking at potential sites, we identified the Fields Substation as the most best infrastructure for interconnection and as having the most favorable land surrounding it. We selected the site based on its adequate size, access to a distribution line, and its separation from residential areas in the County.

IV. <u>Anticipated Impacts and Mitigation Measures Proposed</u>

The Project will be a benefit to the County and will not adversely affect its agricultural character. Existing vegetation and county-recommended setbacks will be used to screen the Project. It is a quiet, passive use of the land and will support the stated goals of the County.

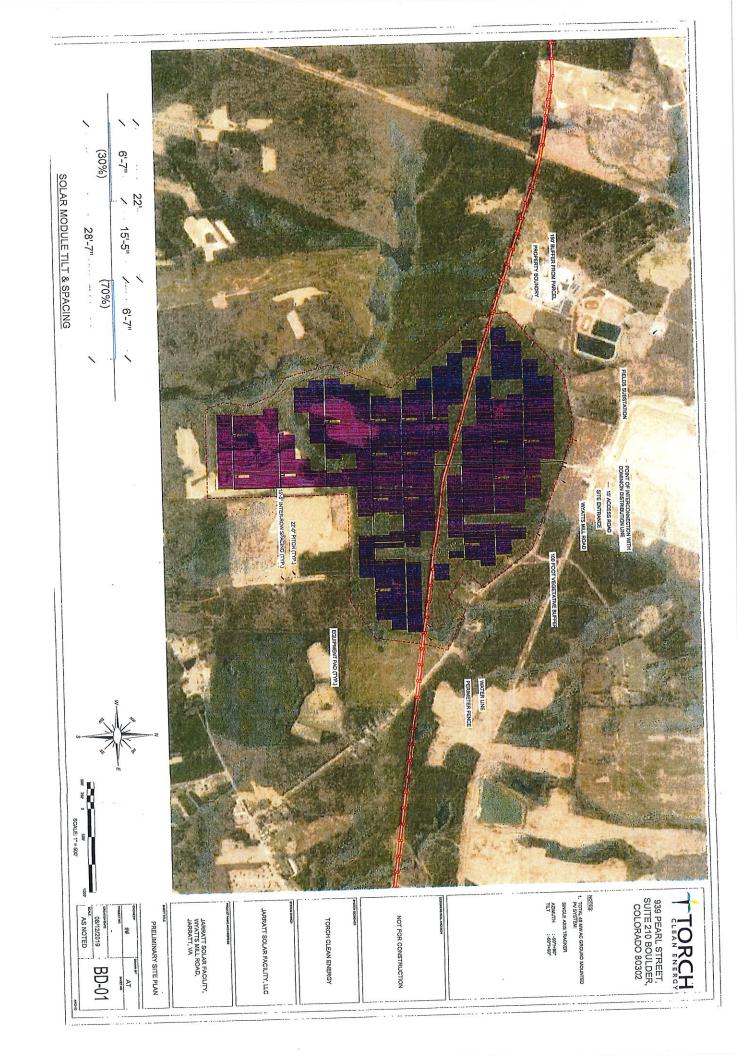
V. <u>Site Photos</u>



Existing Vegetation – Wyatts Mill Road



Site Entrance - Wyatts Mill Road



Appendix B – Maps Jarratt Energy Solar Project

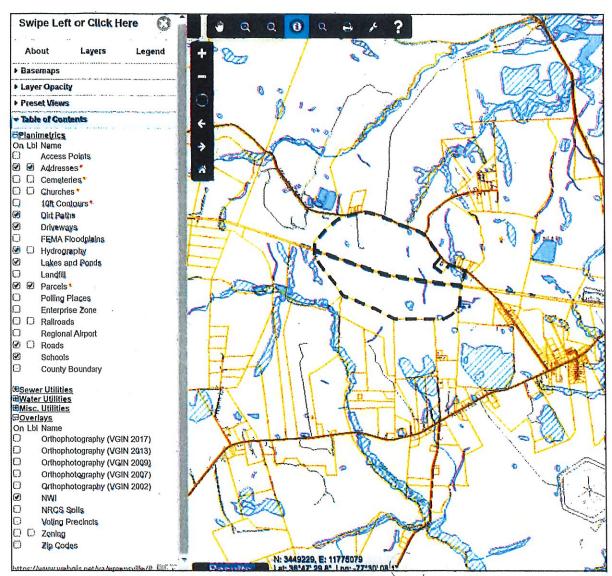


Figure B-1. Parcel 11-7 Bisecting Parcel-11-55

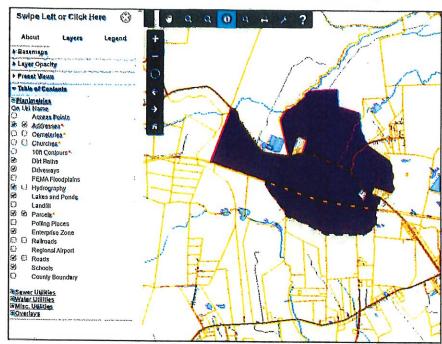


Figure B-2. Enterprise Zone

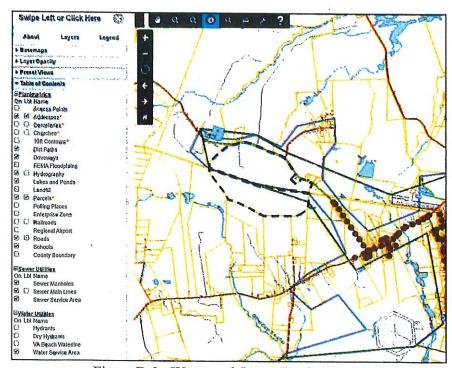


Figure B-3. Water and Sewer Service Areas

RESOLUTION #20-57 TOBACCO COMMISSION SPECIAL PROJECTS GRANT APPLICATION

WHEREAS, economic development and the creation of new jobs is a priority to Greensville County; and

WHEREAS, three vital economic development projects, Otterdam Road Phase II, a sewer extension and the engineering of a natural gas extension, need funding to be completed; and

WHEREAS, the County has committed \$449,841 to the Otterdam Road Phase II project; and

WHEREAS, the County has committed \$336,791 to the sewer extension project; and

WHEREAS, the County has committed \$75,000 to the engineering of a natural gas extension; and

WHEREAS, the Greensville County Board of Supervisors wishes to apply to the Tobacco Commission Special Project Committee for a grant of \$861,631 to complete the above mentioned projects; and

NOW THEREFORE BE IT RESOLVED, that the Greensville County Board of Supervisors wishes to apply for \$861,631 from the Tobacco Commission Special Projects Committee; and

BE IT FURTHER RESOLVED THAT, Natalie Slate is hereby authorized to sign and submit appropriate documents for the submittal of the grant application.

Michael W. Ferguson, Chairman Greensville County Board of Supervisors

ATTESTE:

Denise A. Banks, Clerk Greensville County Board of Supervisors

Adopted this 18th day of November, 2019.

RESOLUTION #20-58 ENGINEERING OF NATURAL GAS EXTENSION

WHEREAS, economic development and the creation of new jobs is a priority to Greensville County; and

WHEREAS, multiple clients have listed the lack of natural gas as a primary reason for not locating in Greensville County; and

WHEREAS, Columbia Gas of Virginia is the distribution company and has agreed to engineer a gas line extension that will serve MAMaC and the Greensville County Industrial Park sites; and

WHEREAS, the same extension will have the capacity to serve additional sites in the county; and

WHEREAS, Columbia Gas of Virginia has requested \$150,000 for the engineering services; and

WHEREAS, the Board will apply to the Tobacco Commission for \$75,000 toward the engineering of natural gas.

NOW THEREFORE BE IT RESOLVED, that the Greensville County Board of Supervisors is committed to funding up to \$75,000 for the engineering of a natural gas line extension to serve multiple economic development sites in the County.

Michael W. Ferguson, Chairman Greensville County Board of Supervisors

ATTESTE:

Denise A. Banks, Clerk Greensville County Board of Supervisors

Adopted this 18th day of November, 2019.

IF YOU WANT TO EXCLUDE YOUR COUNTY OR CITY YOU MUST ACT BY NOVEMBER 22, 2019

EXCLUSION REQUEST FORM Read this page carefully then turn to Page 2 if you want to sign and send

Complete this form ONLY if your County or City does NOT want to remain a Class Member and does not want to share in any potential negotiated Class settlement. If your County or City does not complete and submit this form, it will be deemed to be a Class Member so long as it is a County or City in the United States as those terms are described in the Class Notice and is on the list of Class Members found at www.OpioidsNegotiationClass.info.

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

In re NATIONAL PRESCRIPTION
OPIATE LITIGATION

1:17-md-2804 (DAP)

Class Notice Administrator NPO Litigation P.O. Box 6727 Portland, OR 97228-6727

Dear Class Notice Administrator:

My County or City does NOT want to be a member of the Negotiation Class certified in the *In re National Prescription Opiate Litigation*. I understand that by completing the information requested on page 2, signing, and submitting a copy of this form by email (to the email address on page 2) sent on or before November 22, 2019 OR by first-class U.S. mail (to the mailing address on page 2) post-marked on or before November 22, 2019, I am opting my County or City out of the Negotiation Class and it will NOT be a Class Member. I understand that by timely submitting this form, my County or City is foregoing the right to share in any Class settlement that may be obtained. I understand that my County or City is NOT guaranteed an opportunity to opt back in if there is a Class settlement, so this is our final decision. I also understand that by opting out, my County or City will not be bound by any judgment entered as part of any Class settlement.

I understand that if my jurisdiction is a Class Member and wants to remain a Class Member, it does not need to do anything now. I understand that I should **NOT** return this Exclusion Request Form if my jurisdiction wants to remain a Class Member.

I understand that, if I have any questions, I may contact Class Counsel at 1-877-221-7468, or visit www.OpioidsNegotiationClass.info BEFORE I mail this form to you and BEFORE November 22, 2019.

TURN TO PAGE 2 IF YOU WANT TO SIGN EXCLUSION/OPT-OUT FORM AND FOR EMAIL AND MAILING ADDRESSES

IF YOU WANT TO EXCLUDE YOUR COUNTY OR CITY YOU MUST ACT BY NOVEMBER 22, 2019

EXCLUSION REQUEST FORM Read Information on Page 1 carefully before signing

Having read and understood the i	nformatic	on on page 1, the	e County or City (circle one) entitled
in	the State	e of	hereby <u>excludes itself</u>
from the Negotiation Class certified by	the Unite	ed States Distri	ct Court in the Northern District of
Ohio in In re National Prescription Opi	ate Litiga	ation, MDL 280	4. Under penalty of perjury and in
accordance with 28 U.S.C. § 1746, I deci	lare that I	am an official	or employee authorized to take legal
action on behalf of my County or City.			
Signature:	·	-	
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City or County Represented:			(Circle one): City / County
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City:			
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Date:			
BY I	NOVEMI	BER 22, 2019	
EMAIL TO:	OR	SEND BY FIRST CLA	SS MAIL TO:
info@OpioidsNegotiationClass.info		NPO Litigati	

Portland, OR 97228-6727